

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TERRY KLEIN, derivatively on behalf  
of LSB INDUSTRIES, INC.

Plaintiff,

v.

KENT C. MCCARTHY, JAYHAWK CAPITAL  
MANAGEMENT, L.L.C., JAYHAWK  
INSTITUTIONAL PARTNERS, L.P.,  
JAYHAWK INVESTMENTS, L.P. and LSB  
INDUSTRIES, INC.

Defendants.

**APPEARANCE**

07 Civ. 8710 (LTS) (RKE)

To the Clerk of this Court and all parties of record:

Enter my appearance as counsel in this case for plaintiff  
TERRY KLEIN.

I certify that I am admitted to practice in this court.

Dated: New York, New York  
October 23, 2007

OSTRAGER CHONG FLAHERTY  
& BROITMAN P.C.

By: s/  
Roberto L. Gomez (RLG-6474)

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